

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, DECEMBER 22nd, 2004
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL D. KOEHS, CLERK
MARIE MALBURG, TREASURER
TRUSTEES: DINO F. BUCCI, JR.
JANET DUNN
ROGER KRZEMINSKI
NANCY NEVERS

ABSENT: NONE

Also in attendance: Jerome R. Schmeiser, Community Planning Consultant
Larry Dloski, Township Attorney
James Van Tiflin, Township Engineer of Spalding DeDecker
Associates. (Additional attendance record on file with Clerk)

Call Meeting to Order

Supervisor BRENNAN called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Lt. William Donovan of the Macomb County Sheriff Department was presented with a Certificate of Appreciation Award on behalf of the Township. Lt. Donovan has worked at the sub station as a command officer since October of 1999. Lt. Donovan will continue his assignment until the end of this year and then begin his new assignment at the Macomb County Circuit Court Building.

Supervisor BRENNAN reviewed that Mr. Salvatore DiCaro, Parks & Recreation Director, will be presented an award from the Michigan Recreation & Parks Association. The MRPA fellowship award is the highest honor awarded to an individual member. The award is presented to active members of the MRPA with a minimum of twenty years of long standing contributions to the Association for the betterment of Parks & Recreation.

Supervisor BRENNAN reviewed that Joseph "Pete" Mianecki, a Charter Member of the Macomb Township Fire Station, has passed away earlier this week. Supervisor BRENNAN requested a moment of silence in memory of Mr. Mianecki.

1. Roll Call

Clerk KOEHS called the Roll Call. All members present.

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2. Approval of Agenda Items (with any corrections)

MOTION by DUNN seconded by BUCCI to approve the amended agenda as discussed.

MOTION carried.

3. Approval of Bills

MOTION by KRZEMINSKI seconded by DUNN to approve the bills as submitted.

MOTION carried.

4. Approval of the December 8th, 2004 previous Meeting Minutes

MOTION by KRZEMINSKI seconded by BUCCI to approve the revised December 8th, 2004 previous Meeting Minutes as submitted.

MOTION carried.

CONSENT AGENDA ITEMS:

5A. **Clerks Department:**

1. **Extension of Time; Tentative Preliminary Plat; Elan Estates Subdivision;** Permanent Parcel No. 08-14-100-003. (*Plat Expires December 10, 2004*)
2. **Partial Site Plan Bond Return; Heydenreich Retail Center;** Permanent Parcel No. 08-34-300-024
3. **Ground Sign Bond Return; Heydenreich Retail Center (Home Depot);** Permanent Parcel No. 08-34-300-024
4. **Wall Sign Bond Return; Heydenreich Retail Center (Home Depot);** Permanent Parcel No. 08-34-300-024
5. **Release of Monuments & Irons Bond; Beaufait Farms Subdivision No. 1;** Section 35.
6. **Release of Monuments & Irons Bond; Bluffs of Beaufait Farms Subdivision No. 1;** Section 35
7. **Model Permits; Turnberry Pointe Subdivision; Lots 1, 2, 4 and 5.** Section 29.

5A. **Clerks Department:**

8. **Model Permits; Buckingham Village Subdivision # 2; Lots 148,153,154 & 156.** Section 22

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9. **Wall Sign Bond Return; Oliver's Pizza and Sub;** Located on the corner of 26 Mile and Romeo Plank Roads. Permanent Parcel No. 08-05-100-029

5B. **Department Monthly Reports**

1. Macomb County Sheriffs Department
2. Building Department
3. Fire Department
4. Water/Sewer Department
5. Parks and Recreation Department

MOTION by DUNN seconded by MALBURG to approve the consent agenda items as submitted.

MOTION carried.

6. Public Comments (Non Agenda items only - 3 minute time limit)

A Township resident asked the Board what the procedures are to receive a copy of the Plante and Moran Audit. Supervisor BRENNAN stated, "The request can be submitted through a Freedom of Information Act request or the information can also be accessed on the Township website."

Lt. Donovan stated, "As Clerk KOEHS mentioned I have been with the Township almost five years. I just want the Board to know that this Township has quality employment from quality leadership and this is what this Board has demonstrated. It has been a pleasure and an honor to serve this community and Board."

7. Plante and Moran Annual Audit Report

Representatives: Mark Hurst, Audit Partner with the Governmental Audit Firm of Plante and Moran accompanied by auditor Lisa Vargo, Senior Manager in charge of Macomb Townships audit.

Mr. Hurst briefly reviewed the audit and financial statement for the year end of June 30, 2004.

Public Portion: None

Informational. No action taken

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PUBLIC HEARING:

8. **Request to Adopt Resolution No. 1; Industrial Development District;**
Regency Commerce Center Unit 4; Located west of Regency Commerce Drive
and approximately 460' north of 23 Mile. Eric Flynn, Petitioner. Permanent
Parcel No. 08-17-344-004

Supervisor BRENNAN opened the Public Hearing at 7:14 P.M.

Supervisor BRENNAN reviewed the letter dated October 20, 2004 from the Township legal counsel stating the state tax commission views when construction commences in order to grant abatements. They basically have settled on inspections of the footings. The footing inspection on this matter took place in excess of one year ago. Therefore, the recommendation of Larry Dloski, Township Attorney, is that this matter cannot be granted because it exceeds the time frame of starting construction prior to applying for an Industrial Development District.

Petitioner Present: Eric Flynn. Mr. Flynn was present in attendance later during the meeting. Refer to the comments listed below agenda item number 12a motion.

Public Portion: None

MOTION by KOEHS seconded by MALBURG to follow the recommendation of Larry Dloski, Township Attorney, to deny the request for adoption of Resolution No. 1; Industrial Development District; Regency Commerce Center Unit 4 as it relates to a request that cannot be granted and further that the request exceeds the time frame of starting construction prior to applying for an Industrial Development District. Permanent Parcel No. 08-17-344-004

FOR THIS MOTION: KOEHS, MALBURG, BUCCI, KRZEMINSKI, NEVERS, DUNN, BRENNAN.

ABSENT: NONE

OPPOSED: NONE

MOTION DECLARED ADOPTED TO DENY REQUEST.

9. **Request to Adopt Resolution No. 2; Gateway Village Subdivision; SAD;**
Street Lighting; Located on the east side of Hayes Road, ¼ mile north of 24 Mile Road; Sal-Mar of Gateway Village Estates, Petitioner; Section 7.

Supervisor BRENNAN opened the Public Portion at 7:15 P.M. and reviewed the request.

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Public Portion: None

MOTION by MALBURG seconded by KOEHS to close the public hearing at 7:16 P.M.

MOTION carried.

MOTION by KOEHS seconded by MALBURG to adopt Resolution No. 2; Gateway Village Subdivision; SAD; Street Lighting; Section 7 as follows:

FOR THIS MOTION: KOEHS, MALBURG, NEVERS, DUNN, KRZEMINSKI, BUCCI, BRENNAN.

ABSENT: NONE

OPPOSED: NONE

Street Lighting Gateway Village Estates Subdivision

RESOLUTION ORDERING ESTABLISHMENT

OF STREET LIGHTING DISTRICT

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on December 22, 2004, at 7:00 P.M., Eastern Standard Time.

PRESENT: John D. Brennan, Michael D. Koehs, Marie E. Malburg, Janet Dunn, Dino F. Bucci, Jr., Roger Krzeminski, Nancy Nevers.

ABSENT: None.

The following preamble and resolution were offered by Member KOEHS and supported by Member MALBURG.

WHEREAS, pursuant to 1989 PA 80 (the "Act"), the Township Board is empowered to establish a Special Assessment for the installation and maintenance of street lighting on its motion or upon the submission of petitions as prescribed in the Act; and

WHEREAS, the Township Board has determined that the installation of a street light or lights illuminating street serving lands described in Exhibit "A" is necessary to preserve the public health; and

WHEREAS, the Township Board desires to establish a Special Assessment District obligating the benefited owners to pay for the cost of installation and operation of street lighting; and WHEREAS, a public hearing for the establishment of a Special Assessment District for street lighting was held coincident with this meeting and was prefaced by published and mailed notice as required by the Act and 1962 PA 162.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:

- 1. It is hereby directed that a street light or lights shall be installed at Gateway Village Estates Subdivision, which will illuminate streets, serving and benefiting the lot(s) and/or parcel(s) of land described in Exhibit "A".**
- 2. A Special Assessment District consisting of the lot(s) and parcel(s) described in Exhibit "A" is hereby established and the cost for installation of said street lights(s) and all future electrical service be levied against the parcel(s) and/or lot(s) so described in direct proportion to the benefit conferred.**
- 3. The initial installation shall equal the sum of \$42,000.00, together with the first annual electrical service charge in the amount of \$4,429.00, the Township's at-large contribution is \$0.00.**
- 4. The Township Board shall hereafter annually determine the amount to be assessed in the district for lighting and shall direct the assessor to levy this amount. The assessment may be made either in a special assessment roll or in a column provided in the regular tax roll. The assessment shall be spread and become due and be collected at the same time as the other Township taxes are assessed, levied and collected and shall be returned in the same manner for nonpayment.**

AYES: KOEHS, MALBURG, NEVERS, DUNN, KRZEMINSKI, BUCCI, BRENNAN.

NAYS: NONE.

**MICHAEL D. KOEHS, CMC
MACOMB TOWNSHIP CLERK**

SAD, Street Lighting, Gateway Village Estates Subdivision

EXHIBIT "A"

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**LEGAL DESCRIPTION OF
SPECIAL ASSESSMENT LIGHTING DISTRICT**

Part of the Southwest ¼ of Section 7, T.3N., R.13E., Macomb Township, Macomb County, Michigan, described as:

Commencing at the West ¼ corner of Section 7; thence S.00°01'56"W. 838.48 feet along the West line of Section 7 to the Point of Beginning; thence S.89°10'49"E. 892.49 feet (recorded as 892.56 feet); thence S.00°02'55"E. (recorded as S.00°03'00"E.) 964.26 feet; thence N.89°10'49"W. 893.85 feet (recorded as 893.95) to the West line of Section 7; thence N.00°01'56"E. 964.24 feet along the West line of Section 7 to the Point of Beginning.

Containing 19.769 acres, more or less.

Subject to the rights of the public to Hayes Road.

Subject to the easements and/or encumbrances of record and otherwise.

RESOLUTION DECLARED ADOPTED.

10. **Request to Adopt Resolution No. 2; Beaufait Farms Subdivision No. 4; SAD; Detention Basin;** Located approximately 1/3 mile east of Card Road and ½ mile north of Hall Road; Clark Andrews, Petitioner. Section 35

Supervisor BRENNAN opened the Public Hearing at 7:18 P.M. and reviewed the request.

Public Portion: None

MOTION by DUNN seconded by BUCCI to close the Public Hearing at 7:20 P.M.

MOTION carried.

MOTION by DUNN seconded by BUCCI to adopt Resolution No. 2; Beaufait Farms Subdivision No. 4; SAD; Detention Basin; Section 35 as follows

FOR THIS MOTION: DUNN, BUCCI, KRZEMINSKI, NEVERS, MALBURG, KOEHS, BRENNAN.

ABSENT: NONE

OPPOSED: NONE

Beaufait Farms Subdivision No. 4

RESOLUTION NO. 2

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on December 22, 2004, at 7:00 o'clock p.m., Eastern Standard Time.

PRESENT: John D. Brennan, Michael D. Koehs, Marie E. Malburg, Dino F. Bucci, Jr., Janet Dunn, Roger Krzeminski, Nancy Nevers.

ABSENT: None.

The following preamble and resolution were offered by Member DUNN and supported by Member BUCCI.

WHEREAS, the proprietor of Beaufait Farms Subdivision No. 4 has previously constructed a detention basin ("Detention Basin") in the Beaufait Farms Subdivision No. 2 which was designed and constructed to handle storm water from Beaufait Farms Subdivision , Beaufait Farms Subdivision No. 2, the Beaufait Farms No. 3 and other additional designated subdivisions developed by proprietor as part of the Beaufait Farms development; and

WHEREAS, the Macomb Township Board (the "Township") has previously established Special Assessment Districts to handle storm water detention for the Beaufait Farms Subdivision, the Beaufait Farms Subdivision No. 2, and the Beaufait Farms Subdivision No. 3 pursuant to notice and hearing as evidenced by Notices of Special Assessment District dated March 16, 1998 and recorded in Liber 7972, Pages 570-572, Macomb County Records as to the Beaufait Farms Subdivision, dated January 4, 2000 and recorded in Liber 9300, Pages 702-703, as to the Beaufait Farms Subdivision No. 2; and dated March 6, 2001 and recorded in Liber 10235, Pages 739-740 as to the Beaufait Farms Subdivision No. 3; and

WHEREAS, the Township passed a resolution dated November 22, 2004, establishing a Special Assessment District subject to a public hearing, for the purpose of maintaining and operating Detention Basin described on attached Exhibit "A" so that the Beaufait Farms Subdivision No. 4, in addition to Beaufait Farms Subdivision, Beaufait Farms Subdivision No. 3 will be subject to the Special Assessment District for the maintenance and operation of the Detention Basin; and

WHEREAS, pursuant to Section 192a(2) and 192a(5) of Act 288, P.A. 1967, as amended, (the "Act"), proper notice having been given, a hearing was held on December 22, 2004, on maintaining the Detention Basin, including but not limited to

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the operation and maintenance, the cutting of grass and the removal of weeds and other debris, by special assessment on the property benefited thereby; and

WHEREAS, at such hearing, the establishment of the Special Assessment District and defraying the cost of operating and maintaining the Detention Basin by special assessment was approved; and

WHEREAS, the Special Assessment District consists of the Beaufait Farms Subdivision No. 4 which includes Lots 206-215, both inclusive, (the "Plat"), and all of the following Beaufait Farms Subdivisions: Beaufait Farms Subdivision, which includes Lots 1-70, both inclusive, the Plat of which was recorded in Liber 132, Pages 13-19, Macomb County Records; Beaufait Farms Subdivision No. 2, which includes Lots 71-133, both inclusive, the Plat of which was recorded in Liber 144, Pages 13-20, Macomb County Records; and Beaufait Farms Subdivision No. 3 which includes Lots 134-205, both inclusive, the Plat of which was recorded in Liber 150, Pages 25-31, Macomb County Records, as designated on attached Exhibit B; and

WHEREAS, Lots 206 - 215, both inclusive, within the Plat, as well as all of the other Lots within the above designated Beaufait Farms Subdivisions are benefited by the Detention Basin; and

WHEREAS, pursuant to Section 192a(3) of the Act allows the Township to, subject to approval at a public hearing, determine the annual cost of the operation and maintenance of the Detention Basin, determine the annual special assessment levy, prepare a special assessment roll, and direct the spread of the assessment levy on all properties in the district.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:

1. That the Special Assessment District created by resolution on November 22, 2004, and approved at a public hearing on December 22, 2004, is confirmed. The boundaries of this Special Assessment District are more particularly described in Exhibit "B" attached to this Resolution and made a part hereof.

2. That the authority to defray the cost of operating and maintaining the Detention Basin by special assessment on the properties benefited thereby as adopted by the Township by resolution on November 22, 2004, and approved at a public hearing on December 22, 2004, is confirmed.

3. That in the event the Township has or intends to expend funds for the maintenance and operation of the Detention Basin, the Township shall prepare a special assessment roll, determine that annual cost of the operation and maintenance of the Detention Basin, establish an annual special assessment levy,

and prepare a plan to spread the assessment levy on each lot within the Special Assessment District be equal to the annual cost of the operation and maintenance of the Detention Basin multiplied by a fraction, the numerator of which is one (1) and the denominator of which is 215, which is the total number of lots included in the Special Assessment District.

4. That after the determination of the annual cost of the operation and maintenance of the Detention Basin, the Township shall give notice of and hold a public hearing to approve such costs, the establishment of the annual special assessment levy and the plan to spread the annual special assessment.

5. That the Township Board be and hereby is authorized, empowered and directed to make, execute and deliver any and all instruments, and papers and documents, and to do and perform any and all acts and things which shall be or become necessary, proper, convenient or desirable to carry out, or put into effect or make operative any and all matters and things authorized or permitted to be done in the hereinabove resolution.

AYES: DUNN, BUCCI, KRZEMINSKI, NEVERS, MALBURG, KOEHS,
BRENNAN.

NAYS: NONE.

Michael D. Koehs, CMC
Macomb Township Clerk

RESOLUTION DECLARED ADOPTED.

PLANNING COMMISSION:

11. **Final Plan Review; Lake Arrowhead Site Condominiums (237 units);** Located on the east side of Card Road, approximately ½ mile north of 21 Mile Road; GTR Builders, Petitioner. Permanent Parcel No. 08-26-100-006

Tabled indefinitely at the direction of Larry Dloski, Township Attorney.

NEW BUSINESS:

12. **Request to Schedule Public Hearing Date; January 24, 2005; SAD; Street Lighting; Bellagio Subdivision;** Located on the south side of 26 Mile Road, approximately ½ mile west of Romeo Plank Road; Frank Mancini, Petitioner. Section 6.

Supervisor BRENNAN reviewed the request.

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Public Portion: None

MOTION by KOEHS seconded by MALBURG to approve the request to schedule the public hearing date for January 24, 2005 for a special assessment district for street lighting for Bellagio Subdivision; Section 6.

MOTION carried.

Addition:

12A. Request to vacate a partial water and sewer easement; Woodside Trails Subdivision; Bob Kirk, Petitioner. Section 16.

Supervisor BRENNAN reviewed the request.

Petitioner Present: Bob Kirk

Public Portion: None

MOTION by KOEHS seconded by DUNN to approve the request to partially vacate a water and sewer easement; Woodside Trails Subdivision. Section 16

FOR THIS MOTION: KOEHS, DUNN, NEVERS, BUCCI, KRZEMINSKI, MALBURG, BRENNAN

ABSENT: NONE

OPPOSED: NONE

MOTION DECLARED ADOPTED.

Supervisor BRENNAN stated, "I should note for the record that Eric Flynn, the Attorney representing the petitioner for agenda item number 8, is now present." Mr. BRENNAN informed Mr. Flynn that the request was denied.

Addition:

12B. Request for a sewer diversion study; Lakeside Industrial Park; Bob Kirk, Petitioner. Section 19

Tabled indefinitely at the direction of Larry Dloski, Township Attorney.

Addition:

12C. Request to Schedule the Public Hearing Date; 01-24-05; Special Assessment District; Street Lighting; Buckingham Village Subdivision No. 2

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Supervisor BRENNAN reviewed the item.

Public Portion: None

MOTION by BUCCI seconded by KOEHS to approve the request to schedule the public hearing date for January 24, 2005 for a Special Assessment District for Street Lighting for Buckingham Village Subdivision No. 2. Section 22.

MOTION carried.

OLD BUSINESS:

13. Request to Renew Clinton River Watershed Council Membership Dues

Supervisor BRENNAN reviewed the annual request and recommended approval.

Public Portion: None

MOTION by KRZEMINSKI seconded by KOEHS to approve the request to renew the Macomb Township membership in the Clinton River Watershed Council (CRWC) and pay the 2005 membership dues for the total cost of Five Thousand dollars and 00/100 (\$5,000.00) as submitted.

MOTION carried.

BUILDING DEPARTMENT:

14. Request Approval for Two (2) Mechanical Inspectors to Attend Annual Mechanical Inspectors Conference.

Bob Beckett, Building Official, reviewed the item and recommended approval.

Public Portion: None

MOTION by DUNN seconded by KRZEMINSKI to approve the request for George Ryan and Ken Borycz, Building Department Mechanical Inspectors to attend the annual Mechanical Inspectors Conference beginning March 3, 2005 ending March 5, 2005 for the total cost of Seven Hundred Ninety dollars and 00/100 (\$790.00). Meals and mileage will be provided pursuant to the Township Travel Expense Policy.

MOTION carried.

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HUMAN RESOURCE DEPARTMENT:

15. Annual Salary Review for Non-Represented Positions, Boards and Commissions

John Brogowicz, Human Resource Director, reviewed the request.
Public Portion: None

MOTION by DUNN seconded by KRZEMINSKI to follow the recommendation of John Brogowicz, Human Resource Director to approve a 3% increase for Elected Officials as follows: (*Increases will become effective January 1, 2005*)

<u>Employee</u>	<u>Recommendation</u>	<u>Wage Including Increase</u>
Supervisor	3% increase	\$74,263
Clerk	3% increase	\$68,959
Treasurer	3% increase	\$68,959
Trustees	3% increase	\$7,851 plus \$125 per meeting

FOR THIS MOTION: DUNN, KRZEMINSKI, NEVERS, BUCCI, MALBURG, KOEHS, BRENNAN.

ABSENT: NONE

OPPOSED: NONE

MOTION carried.

MOTION by KOEHS seconded by MALBURG to follow the recommendation of John Brogowicz, Human Resource Director regarding the Township Boards and Commissions' compensation as follows:

<u>Commissions/ Boards:</u>	<u>Recommendation</u>
Act 345	No change
Building Authority	No change
Economic Development	No change
Parks & Recreation	No change
Planning Commission	No change
Zoning Board of Appeals	No change

MOTION carried.

MOTION by KOEHS seconded by DUNN to follow recommendation of John Brogowicz, Human Resource Director to increase the Township Fire Chief salary from Seventy One Thousand Seventy dollars and 00/100 (\$71,070.00) to Eighty

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Thousand dollars and 00/100 (\$80,000.00) and to end eligibility for “paid-on-call” or overtime compensation (*Increase will become effective January 1, 2005*) .

MOTION carried.

MOTION by DUNN seconded by BUCCI to follow recommendation of John Brogowicz, Human Resource Director to increase the hourly rate for the Township Attorney from One Hundred dollars and 00/100 (\$100.00) to One Hundred Ten dollars and 00/100 (\$110.00) for legal services rendered to the Township. (*Increase will become effective January 1, 2005*) .

MOTION carried.

MOTION by DUNN seconded by KRZEMINSKI to follow the recommendation of John Brogowicz, Human Resource Director to approve a 3% increase for the Deputy Clerk and Deputy Treasurer as follows: (*Increases will become effective January 1, 2005*).

<u>Employee</u>	<u>Recommendation</u>	<u>Wage Including Increase</u>
Deputy Clerk	3% increase	\$57,595
Deputy Treasurer	3% increase	\$57,595

MOTION carried.

PARKS AND RECREATION:

16. Request to Attend Michigan Recreation & Parks Association Annual Conference

Salvatore DiCaro, Parks & Recreation Director, reviewed the request.

Public Portion: None

MOTION by KOEHS seconded by DUNN to follow the recommendation of Salvatore DiCaro, Parks & Recreation Director, and approve the request to allow personnel members of the Parks & Recreation Department to attend the Michigan Recreation Parks Association Conference in Traverse City beginning February 6th, 2005 through February 9th, 2005 for the total cost, including registrations and lodging, not to exceed Two Thousand Five Hundred dollars and 00/100 (\$2,500.00). Personnel members to attend the conference will be determined by Mr. DiCaro.

MOTION carried.

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WATER/SEWER DEPARTMENT:

17. Approval of Purchase Requisitions:
A. Modernistic Cleaning Service
B. SLC Meter Service

David Koss, Water & Sewer Department Superintendent, reviewed the request.
Public Portion: None

MOTION by DUNN seconded by MALBURG to approve the purchase requisition request through Modernistic Cleaning Service for building and ground maintenance materials for the total cost of One Thousand Nine Hundred Forty Two dollars and 10/100 (\$1,942.10) as submitted.

MOTION carried.

MOTION by KOEHS seconded by MALBURG to approve the purchase requisition request through SLC Meter Service for customer installation for the total cost of Two Thousand Five dollars and 00/100 (\$2,005.00) as submitted.

MOTION carried.

BOARD COMMENTS:

18. Supervisor Comments:
A. Board Appointments

Supervisor BRENNAN reviewed the request.

Public Portion: None

MOTION by DUNN seconded by KRZEMINSKI to fill the vacancy on the Act 345 Fire Pension Board and appoint John Henry McCoy, Jr. as a member for a three year term starting January 1, 2005 and expiring December 30, 2007.

MOTION carried.

19. Clerk Comments:
Addition A. Direct Planning Commission to review an amendment to the Township Zoning Ordinance to allow property splits on existing private roads.

Clerk KOEHS reviewed the request.

Public Portion: None

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MOTION by KOEHS seconded by DUNN to approve the request to direct the Planning Commission Board to review an amendment to the Township Zoning Ordinance to allow property splits on existing private roads.

MOTION carried.

20. Treasurer Comments:

Treasurer MALBURG wished everyone a Merry Christmas.

21. Trustees Comments: None

ADJOURNMENT:

MOTION by KOEHS seconded by MALBURG to adjourn the meeting at 7:42 P.M.

MOTION carried.

Respectfully,

John D. Brennan, Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/gmb